REPORT OF THE COMMITTEE ON BUDGET

Voting Members:

Ann H. Kobayashi, Chair; Joey Manahan, Vice Chair; Carol Fukunaga, Trevor Ozawa, Kymberly Marcos Pine

Committee Meeting Held July 20, 2016

Honorable Ernest Y. Martin Chair, City Council City and County of Honolulu

Mr. Chair:

Your Committee on Budget, which considered Resolution 16-162 entitled:

"RESOLUTION AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF HONOLULU OR HIS AUTHORIZED DESIGNEE TO APPLY FOR GRANT FUNDS AWARDED THROUGH THE 100 RESILIENT CITIES, FINANCIALLY SUPPORTED BY THE ROCKEFELLER FOUNDATION/ROCKEFELLER PHILANTHROPY ADVISORS, INC., AND TO ENTER INTO PRIVATE GRANT AGREEMENTS RELATED THERETO,"

transmitted by Communication MM-66, dated June 17, 2016, from the Office of the Mayor, reports as follows:

The purpose of the Resolution is to authorize the Mayor of the City and County of Honolulu or his authorized designee to apply for grant funds awarded through the 100 Resilient Cities, financially supported by the Rockefeller Foundation/Rockefeller Philanthropy Advisors, Inc., and to enter into private grant agreements related thereto.

The Executive Director of the Mayor's Office of Economic Development testified in support of the Resolution which would allow the City to move forward with the Rockefeller Foundation to identify 21st Century shocks and stressors ranging from homelessness to tsunamis.

No public testimony was presented or received on this Resolution.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

AUG 0 3 2015

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Your Committee on Budget is in accord with the intent and purpose of Resolution 16-162 and recommends that be reported out for adoption. Kobayashi, Fukunaga, Pine - 3; Noes: None; Excused: Manahan, Ozawa - 2.)

Respectfully submitted,

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII